

SPECIAL CALLED MEETING OF THE SALADO BOARD OF ALDERMEN

REGULAR AGENDA AND WORKSHOP AGENDA

THURSDAY, MARCH 26, 2015 6:00 P.M.

MUNICIPAL BUILDING

301 NORTH STAGECOACH, SALADO TX

BOARD OF ALDERMAN CHAMBERS

I. <u>CALL TO ORDER</u>

- 1. Invocation / Moment of Silence
- 2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REGULAR AGENDA

Miscellaneous -

- 3. Discuss alternatives for the wastewater treatment plant including regionalization.
- 4. Consider a professional services agreement with KPA Engineering for update of a study on regional wastewater services.

III. <u>WORKSHOP AGENDA</u>

5. Discuss wastewater Certificate of Convenience and Necessity area and Municipal Utility Districts.

meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.
I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m., on Monday, March 23, 2015.
Douglas A. Hansen, Village Secretary
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